

Dominion Water & Sanitation District

Board Meeting Agenda of the District And it's Sterling Ranch Water & Wastewater Activity Enterprise

Board of Directors:	Term Expires
Jeffrey LaForte, President	May 2025
John K. Ostermiller, President (Interim)	May 2027
Harold R. Smethills, Treasurer	May 2027
David Kerr, Secretary	May 2027
Brock Smethills, Assistant Secretary	May 2025
<i>*Richard Shaw, Special Advisor to the District Board</i>	<i>N/A</i>

NOTICE OF REGULAR MEETING AND AGENDA

Date: December 17, 2024 - Tuesday
Time: 12:00 p.m.
Location: Offices of DWSD
9250 E. Costilla Avenue, Suite 400
Greenwood Village, CO 80112

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 261 753 223 887

Passcode: jVu9CG

Dial in by phone

[+1 872-242-7741,,642321445#](#) United States, Chicago

[Find a local number](#)

Phone conference ID: 642 321 445#

Introductory Business

1. Call to Order / declaration of quorum.
2. Review and consider approval of Agenda and meeting location.
3. Review and consider approval of the Minutes of November 19, 2024 Regular Board Meeting. (Enclosed)
4. Board Study Session
 - a. Review and Discuss Dominion Staff Report.

5. Public Comments:

Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign-in sheet.

6. Communications Update

- a. Article in Colorado Sun – *How Much Water Do Colorado Communities Really Need?*

Action Items

7. Consent Agenda – *The following can be approved with a single motion, or pulled from the consent agenda and discussed separately:*
 - a. Review and consider approval of claims totaling **\$1,014,182**, represented on the Accounts Payable Report for the month of November 2024. (Enclosed)
 - b. Review and consider approval of Amendment to the Professional Services Agreement for **MSH & Associates, LLC** to continue to support Dominion in strategic partnerships, in an amount not to exceed **\$30,000**. (Scope of Work Enclosed)
 - c. Review and consider approval of Amendment No. 1 to **HL Consulting**, for business optimizations services, to **extend services** through 2025. (No change to cost or services)
8. Consultant Agreements and Work Orders / Change Orders
 - a. Review and discuss DRAFT Budget for the Chatfield Basin Water Reclamation Facility and discuss next steps.
 - b. Review and consider approval of Amendment No. 1 to the Independent Contractor Agreement with **Canterbury Construction Management Services, Inc.** for construction oversight services for the Filing 7 Lift Station, in an amount not to exceed **\$58,500**. (Scope of Work Enclosed)
 - c. Review and consider approval of the Independent Contractor Agreement with **Jacobs** for on-site construction oversight of the Chatfield Basin Water Reclamation Facility. (Scope of Work and Compensation Schedule to be Provided)
 - d. Review and consider approval of Work Order No. 25 with **Leonard Rice Engineering (LRE)** for on-going support associated with water rights, rainwater harvestings support, water supply analysis and operations modeling, in an amount not to exceed **\$225,000**. (Scope of Work Enclosed)

Executive Leadership

9. Board Matters
 - a. None
10. District Management Matters
 - a. 2024 Engineering / Consultant Report
 - b. 2024 District Goals Update
11. Financial Matters
 - a. Review and Discuss the Updated Q3 Financials (Enclosed)
 - b. Review and Consider adopting the District Resolution Modifying the 2024 Budget. (Enclosed)
 - c. Conduct Public Hearing on the proposed 2025 Budget and Consider Adopting the District's 2025 Budget and Appropriate sums of money. (Enclosed)

- d. Provide update on banking relationships.

12. Executive Session

Executive session of the Board of Directors pursuant to Section 24-6-402(4)(e), Colorado Revised Statutes, for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators as it relates to certain regional wastewater matters including a regional water and wastewater service request, water rights acquisition, negotiations with Denver Water, and contract amendments with Aurora, Littleton and Roxborough.

13. Legal Matters

- a. Review and consider adopting the Resolution of Necessity that Authorizes Dominion Water & Sanitation District to proceed with eminent domain action for certain easements located on the South Platte River. (Enclosed)
- b. Review and consider adopting the Intergovernmental Agreement between Dominion Water & Sanitation District and Sterling Ranch Community Authority Board to reimburse Dominion for certain capital projects. (Enclosed)
- c. Common Interest Agreement between Sterling Ranch Development Company and Dominion Water and Sanitation District regarding water rights due diligence. (Enclosed)

14. Administrative Matters

- a. None

Conclusion

15. Other Matters

- a. Verify quorum for January 21, 2025, Regular Board Meeting, at 12:00 p.m. at the offices of DWSD.

16. Adjournment